

**STATE OF WISCONSIN
TOWN OF AUBURNDALE - WOOD COUNTY
BOARD MEETING**

Monday, February 14, 2022

7:00 p.m.

Auburndale Town Hall

The Town Board of the Town of Auburndale, Wood County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Auburndale for February 14, 2022 at 7:00 p.m. at the Auburndale Town Hall. The town chairperson, or a designee, has provided communication of this public meeting to the requisite new media and to the official town newspaper, if any. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

Agenda

- 1) Call to order
- 2) Roll call/Verification of public notice and approval of agenda of the town board meeting.
- 3) Reading of minutes of prior meeting and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.
- 4) Approve Bills for Payment
- 5) Report by Town Treasurer – no discussion or action
- 6) Road Work
 - Bipartisan Infrastructure Law (BIL) Funding
 - Wood County Surcharge
- 7) ARPA
- 8) Zoning Map
- 9) Alcohol License Review
- 10) Communications and petitions by Town Clerk – no discussion or action
 - Rural Insurance Agent Change
 - Election 2/15/2022
 - New Voting Machines
 - WTA District Meeting 2/18/2022 Town of Richfield Hall (Hosted by Town of Cameron)
 - WTA District Training 2/19/2022 Marshfield
 - Quote for setting up QuickBooks for Town Finances
- 11) Public Input
 - Communication from the Public: The Board values all comments and will respectfully consider this input in decision making; however, it is not the intent of the public comment portion of the meeting for the Board to enter into a debate or discussion of an issue. Information presented cannot result in immediate action due to the Open Meetings Law but could precipitate a future agenda item. Comments will be limited to three minutes.
- 12) Adjourn meeting to hold Public hearing on Conditional Use Permit – Adam Borchert
- 13) Reconvene from Public Hearing/Conditional Use Permit Discussion/Approval
- 14) Set Date for March Meeting
- 15) Adjournment

Dated this 11th day of February, 2022

Jan Kaiser

Town of Auburndale – Clerk